

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
FEBRUARY 16, 1999**

MILWAUKIE CENTER
5440 SE Kellogg Creek Drive

1809TH MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Financial Reporting Award (Gehlen)

III. CONSENT AGENDA *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*

A. City Council Minutes of February 1 & 2, 1999; and
B. Purchase Software Licensing

IV. AUDIENCE PARTICIPATION *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*

V. PUBLIC HEARING *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

Metro Urban Growth Management Functional Plan Compliance File Nos.
CPA-98-05; ZA-98-02; and ZA-98-03 -- Ordinances (Gessner)

VI. OTHER BUSINESS *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. City Position on Legislation to Consolidate Building Inspection Programs in the Tri-County Area -- Resolution (M. Bennett)**
- B. Letter of Support to Congressional Delegation for Greenspaces Funding (Richards)**
- C. Board and Commission Appointments -- Center/Community Advisory Board (Mayor Tomei)**

VII. INFORMATION

- A. Board and Commission Minutes:
Planning Commission, January 26, 1999**
- B. Problem Solving Partnership Meeting Minutes, January 27, 1999**
- C. Talking Points on South Willamette River Crossing/Milwaukie Bridge**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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